

**HAMPTON CITY COUNCIL
SPECIAL SESSION MINUTES
FISCAL YEAR 2016-2017 BUDGET HEARING & ADOPTION
MONDAY, MARCH 7, 2016, 6:00 P.M.**

The Hampton City Council Special Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:02 p.m. Council members in attendance were Meghan Freie, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck and Richard Lukensmeyer. Absent; James Davies. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Boehmler called for a motion to approve the **agenda**. Motion by Freie. Second by Lukensmeyer. Motion approved unanimously.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council; none.

Mayor Boehmler opened the Public Hearing regarding approval and adoption of the proposed Budget for Fiscal Year 2016-2017 at 6:04 p.m. City Manager Dunt reviewed the details and advised no comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:05 p.m.

Mayor Boehmler referred reading of Resolution 2016-04, "A Resolution adopting the annual budget for the fiscal year ending June 30, 2017." Motion by Pralle, seconded by Mollenbeck, to approve and adopt Resolution 2016-04. Roll call vote: Ayes – Hickman, Mollenbeck, Freie, Pralle and Lukensmeyer. Nays – None. Absent; Davies. Motion approved, and Resolution 2016-04 adopted.

Motion to adjourn by Freie at 6:07 p.m. Second by Hickman. Motion approved unanimously.

Adjournment 6:07 p.m.

(The council held a workshop immediately following the special session)

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler